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FM AMEMBASSY KUWAIT
TO RUEHC/SECSTATE WASHDC IMMEDIATE 2070
INFO RUEHZM/GULF COOPERATION COUNCIL COLLECTIVE IMMEDIATE
RUEHLB/AMEMBASSY BEIRUT IMMEDIATE 1002
RUEHDM/AMEMBASSY DAMASCUS IMMEDIATE 3010
RUEATRS/DEPT OF TREASURY WASHDC IMMEDIATE

UNCLAS KUWAIT 005053

SIPDIS

SENSITIVE
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NEA/ARPI SWALKER, EB/ESC/TFS JCLARK, LONDON FOR LTSOU

E.O. 12958: N/A

TAGS: [EFIN](#) [ETTC](#) [KTFN](#) [KJUS](#) [KNNP](#) [PTER](#) [PREL](#) [KN](#) [LE](#) [SY](#)
KU

SUBJECT: DEMARCHES DELIVERED ON ASG AND BANCO DELTA ASIA;
FOLLOW-UP ON FINCEN NOTIFICATION ON MEHLIS REPORT

REF: A. KUWAIT 4960
[B](#). STATE 214622
[C](#). STATE 220713
[D](#). STATE 220355

[1](#). (SBU) On December 6, Econcouns, accompanied by Econoff, delivered reftels B-D demarche points (verbally and through non-papers) to Khaled Al-Mughamis, Director of the MFA's Follow-up and Coordination Department responsible for terrorism finance and anti-money laundering issues.

[2](#). (SBU) Without promising any specific GOK action, Al-Mughamis thanked Emboffs for the information and offered to share the background papers and information with relevant GOK agencies, including the Central Bank and the ministerial committee on anti-money laundering.

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<http://www.state.sgov.gov/p/nea/kuwait/>

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